

24 June 2003



The File Desk (Ref 822819)
Securities Exchange Commission
Division of Corporate Finance
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Dear Sir/Madam

I enclose a copy of a Company Announcement released today.

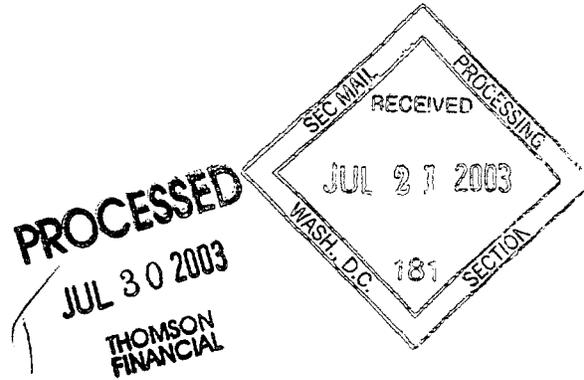
Yours faithfully,

SUPPL

PP

Michelle Woodall
Senior Company Secretarial Assistant

Enc.



dlw 7/24

Board Changes

Severn Trent Plc announces that Eric Anstee, a non-executive Director, will be leaving the board of Severn Trent Plc as a result of his impending appointment as Chief Executive of the Institute of Chartered Accountants for England & Wales. He is due to take up his new appointment on 15 September 2003.

A further announcement will be made when the arrangements and timing of Mr Anstee's departure from the board of Severn Trent Plc have been finalised.